

# ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO  
GOVERNOR



GEOFFREY E. GONSHER  
DIRECTOR

## NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Tuesday, July, 2004, beginning at 10:00 a.m. at Yavapai County Fairgrounds, Grandstand Building, 3rd floor Clubhouse Restaurant, 10501 Highway 89A, Prescott Valley, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of July 2004.

ARIZONA RACING COMMISSION

By

  
Geoffrey E. Gonsher, Director  
Arizona Department of Racing

\*\* This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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**ARIZONA RACING COMMISSION**  
**Yavapai County Fairgrounds, 10501 Highway 89A**  
**Grandstand Building, 3rd Floor Clubhouse Restaurant**  
**Prescott Valley, Arizona 86312**

**535th Regular Meeting****Tuesday, July 13, 2004, 10:00 a.m.**

**AGENDA**

**A. Call to Order**

1. Introduction of Guests.
2. Approval of the Minutes of the 534th Regular Meeting held Wednesday, June 9, 2004

**B. Department Information Reports**

1. Renewal of Permits to Conduct a Horse Racing Meeting and Teletrack Wagering for Yavapai County Fair Association
2. Results of Increased Claiming Price for Arizona-Bred Horses at Turf Paradise
3. Animal Mistreatment (HB 2310)
4. Licensing Application Process Status Report
5. Greyhound Stewards Certification and Training
6. Personnel Actions for the Department of Racing
7. Department of Racing On-Line Industry Survey Results
8. Department of Racing FY 2004 Accomplishments
9. Preparation of the FY 2006 Budget Request
10. Department of Racing Network Upgrade Project Investment Justification (PIJ)
11. Racing-Related Articles
12. Proposed Administrative Code Revision – Racehorse Adoption Program
13. Department of Racing Correspondence

**C. New Business**

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. County Fair Applications for FY 2005
  - a. La Paz County Fair Association, Inc. – January 15, 16, 22, 23, 2005
  - b. Pinal County Fairgrounds – February 5, 6, 12, 13, 2005
  - c. Yavapai County Fair Association – September 4, 5, 6, 7, 2004
2. Proposed New Uniform Drug Rules
3. Horse Racing Task Force Medication Committee Report
4. Proposed Department of Racing Policy for Revoking or Suspending a License for Non-Payment of Financial Obligations
5. Condition of the Yavapai Downs Track
6. Amendment to Tucson Greyhound Park Permit (Racing Dates)
7. Greyhound Racing Recognition Awards Program
8. Permittee Operations Reports
  - Apache Greyhound Park
  - County Fairs
  - Phoenix Greyhound Park
  - Rillito Park
  - Tucson Greyhound Park
  - Turf Paradise
  - Yavapai Downs
  - Yuma Greyhound Park

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**535th Regular Meeting****Tuesday, July 13, 2004, 10:00 a.m.****D. Commission Reports****1. Summary of Current Events Affecting the Arizona Racing Commission.**

(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)

**2. Identification of Matters To Be Placed on Future Agendas.**

**Executive Sessions.** The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

**E. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Announcements**

The next regular commission meeting will be held on Wednesday, August 11, 2004, at 10:00 a.m.

**Adjournment****Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.